THE CITY OF DEXTER CITY COUNCIL WORK SESSION MONDAY, DECEMBER 9, 2019

A. CALL TO ORDER

The meeting was called to order at 5:35 PM by Mayor Keough at the Dexter Senior Center at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

| S. Bell | P. Cousins |
|------------|------------|
| D. Fisher | J. Knight |
| Z. Michels | J. Smith |

Also present at Work Session: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Mike Auerbach, Assistant Planner; Kurt Augustine, Streets Foreman; Eric Hartman, Sewer Lead Operator; Tim Stewart, Water Lead Operator; Patrick Droze, John Tanner, and Larry Lacrosse of OHM Advisors; Tom Traciak, City Financial Advisor; Carol Jones, Recording Secretary; and media.

C. SAW GRANT

Patrick Droze gave an overview of the Stormwater, Asset Management, and Wastewater (SAW) Grant project in the amount of \$576,950 (with a 10% match from the City) that began in 2016. Mike Auerbach gave an explanation of the City's new asset management software, Lucity. Tom Traciak reported on the sewer rate analysis.

D. ADJOURNMENT

Adjourned at 6:50 PM

Respectfully submitted,

| Justin Breyer | |
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| City Clerk and Assistant to the City Mana | ager |
| Approved for Filing: | |